

**PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS**

**February 10, 2015**

Arthur Carter, Chair, called the meeting to order.

The Clerk read the roll with 23 present and 8 absent being Everson, Disch, Olson, Fiduccia, Stettler, Torkelson, Koopmans, and Luchsinger.

The Board recited the Pledge of Allegiance.

Motion by Dalton, seconded by Davis to approve the minutes of the December 9, 2014 meeting. Motion carried by a unanimous voice vote.

The new Finance Director, Julie Sachs, introduced herself to the board.

Dave Pluymers, Regional Director for the Southern Region of Wisconsin's Division of Public Health, presented Green County Health Department Director RoAnn Warden with a certificate recognizing the department for an outstanding review.

**RESOLUTION 2-1-15**

***Resolution Approving Human Services Contracts (Over \$75,000)***

**WHEREAS**, County Code Section 1-11-2, entitled COUNTY PURCHASES AND CONTRACTS, provides for review, approval and execution of all County contracts and purchases necessary to carry out approved budget operations; and

**WHEREAS**, Section 1-11-2(A)(4) STATES: Cost or price in excess of seventy-five thousand dollars (\$75,000.00), recommendation by the appropriate department head and the supervisory committee to the full County Board with approval by the full Board before the purchase is made. Execution of the contract documents shall be by the Green County Board Chair and the appropriate Committee Chairperson, after the document has been reviewed by the Green County Corporation Counsel.

**NOW, THEREFORE, BE IT RESOLVED** by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Human Services Board for the contracting of services with the following agencies for the contract year 2015:

Kenneth W. Clark	Psychologist	\$80,000.00
FW Consulting	Fiscal Agent	\$182,140.00
Grant County Center on Aging	Regional ADRC	\$474,232.00
Iowa County Center on Aging	Regional ADRC	\$293,635.00
Lafayette Co. Human Services	Regional ADRC	\$266,828.00
Lutheran Social Services	Family Partner Initiative/Staff	\$166,700.00
Monroe Clinic Hospital	Psychiatrists	\$75,862.50
Monroe Clinic Hospital	Birth – 3 Therapies	\$80,000.00
Northwest Passage	Residential	\$122,275.00
Orion	Family Services/Residential	\$203,244.00
Pleasant View Nursing Home	Meals	\$129,943.85
Tomorrow's Children	Residential	\$215,350.00
Wisconsin Early Autism Project	Autism Therapy	\$135,075.00

**SIGNED: GREEN COUNTY HUMAN SERVICES BOARD:**

Herb Hanson, Chair	Beth Luchsinger
Jerry Guth, Vice-Chair	Michael Furgal
Russ Torkelson	Kate Maresch
Sandy Horn	Gayl Christensen
Anita Huffman	

**REVIEWED AND APPROVED BY:**

Herb Hanson, Human Services Board Chair  
Arthur Carter, County Board Chair  
Brian Bucholtz, Corporation Counsel

Motion by Hanson, seconded by Guth to approve Resolution 2-1-15. Motion carried by a unanimous voice vote.

**RESOLUTION 2-2-15**

***Resolution Granting Municipal Bridge Construction Aid***

**WHEREAS**, various local governments located within Green County have filed petitions for county aid in the construction of bridges under Section 61.48 and 82.08 of the Wisconsin Statutes.

**NOW, THEREFORE, BE IT RESOLVED** by the Green County Board of Supervisors, in legal session assembled, that the following petitions be hereby granted:

<b>Town</b>	<b>Project</b>	<b>Total</b>	<b>Local</b>	<b>County</b>
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Brooklyn	Glenway Rd (1381)	\$ 9,634.45	\$ 4,817.23	\$ 4,817.22
Exeter	Argue Rd (1781)	\$ 1,692.86	\$ 846.43	\$ 846.43
Monroe	Buckskin #1 (2092)	\$ 6,520.66	\$ 3,260.33	\$ 3,260.33
Monroe	Buckskin #3 (2082)	\$ 971.75	\$ 485.88	\$ 485.87
Monroe	Iliff Rd (2083)	\$ 3,704.80	\$ 1,852.40	\$ 1,852.40
New Glarus	Argue Rd (2281)	\$ 1,692.86	\$ 846.43	\$ 846.43
Clarno	Patterson Rd (1554) FA	\$ 7,675.86	\$ 3,837.93	\$ 3,837.93
Clarno	Five Corner Rd (1555) FA	\$ 2,368.50	\$ 1,184.25	\$ 1,184.25
Jefferson	Five Corner Rd (1851) FA	\$ 2,368.50	\$ 1,184.25	\$ 1,184.25
York	Hefty Creek Bridge (2652) FA	\$ 4,955.88	\$ 2,477.94	\$ 2,477.94
		\$ 41,586.12	\$ 20,793.07	\$ 20,793.05
(FA)		\$ 17,368.74	\$ 8,684.37	\$ 8,684.37
(Other)		\$ 24,217.38	\$ 12,108.70	\$ 12,108.68

**SIGNED: GREEN COUNTY HIGHWAY COMMITTEE:**

Ray Francois, Chair  
Cal Wickline  
Ron Wolter

Harvey Mandel, Vice-Chair  
Russ Torkelson

Motion by Francois, seconded by Mandel to approve Resolution 2-2-15. Motion carried by a unanimous voice vote.

**RESOLUTION 2-3-15**

***Resolution Authorizing New Green County Development Corp Position***

**WHEREAS**, County Code 1-7-4 directs and charges the Personnel and Labor Relations Committee with the responsibility for considering and recommending requests for employee reclassification, creation and description of new positions and associated grades; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Green County Board of Supervisors, in legal session assembled, that the Board consider the recommendation of the Personnel and Labor Relations Committee for the following new position at Green County Development Corporation:

**Title:** GCDC Project/Marketing Manager  
**Grade:** 15  
**Status:** Part-time 20 hrs per week  
**Minimum/Maximum**  
**Hourly Rate:** \$19.69/\$24.42  
**Benefits:** FICA and Worker's Comp  
**Effective Date:** Upon passage  
**Tax Levy:** 0

**SIGNED: PERSONNEL AND LABOR RELATIONS COMMITTEE:**

Arthur Carter, Chair  
Dennis Dalton  
Herb Hanson  
Steve Stettler

Harvey Mandel, Vice-Chair  
Ray Francois  
Pat Davis

Motion by Hanson, seconded by Thoman to approve Resolution 2-3-15. Motion carried by a unanimous voice vote.

**ORDINANCE 15-0201**

***Modifications to Traffic Regulations***

**WHEREAS**, the Green County Highway Committee is charged with the duty to receive and make recommendations upon all highway matters referred to them for Green County; and

**WHEREAS**, at the request of the Highway Commissioner, the Green County Highway Committee has reviewed the Green County Code and has determined that the Green County Code is in need of updating with regard to stop signs and yield signs; and

**NOW, THEREFORE, BE IT ORDAINED** by the Green County Board of Supervisors, in legal session assembled, that the additions, deletions and corrections be made to Sections 8-1-4-1 and 8-1-4-2 of the Green

County Code as shown on the attached document.

[Ordinance published separately in pamphlet format]

**SIGNED: GREEN COUNTY HIGHWAY COMMITTEE**

Ray Francois

Harvey Mandel

Cal Wickline

Russ Torkelson

Ron Wolter

Motion by Francois, seconded by Mandel to approve Ordinance 15-0201. Motion carried by a unanimous voice vote.

**ORDINANCE 15-0202**

***Modification of Citizen Member Appointments***

**WHEREAS**, the Resolutions, Legislative and Judicial Committee has general supervision over committee structure in the County; and

**WHEREAS**, after review of the Green County Code, the Resolutions, Legislative and Judicial Committee has indicated that the Green County Code is in need of updating; and

**NOW, THEREFORE, BE IT ORDAINED** by the Green County Board of Supervisors, in legal session assembled, that the following additions, deletions and corrections be made to the Green County Code.

**1-7-1: COMMITTEE STRUCTURE**

E. The Chairperson of the Board shall appoint all Committees of the Board except for the Personnel and Labor Relations Committee. The Chairperson may call on the Committee of Committees for their recommendations in the selection of the Committees. Any midterm vacancies occurring on Committees or Boards shall be filled by appointment of the County Board Chairperson within sixty (60) days of the vacancy occurring. Citizen members of Committees shall be appointed by the Chairperson of the Board upon recommendation of the appropriate Committee, and upon confirmation by the County Board. (Ord. 84-0430, 4-18-84; Ord. 11-1101, 11/8/2011)

**SIGNED: RESOLUTIONS, LEGISLATIVE and JUDICIAL COMMITTEE**

Dennis Everson

John Glynn

Roger Truttmann

Motion by Glynn, seconded by Truttmann to approve Ordinance 15-0202. Motion carried by a unanimous voice vote.

Motion by Furgal, seconded by Kubly to approve the following appointment: Ron Wolter to the Railroad Transit Committee for a three-year term to expire February 14, 2018. Motion carried by a unanimous voice vote.

There were no out-of-state travel requests for the board's consideration.

Motion by Davis, seconded by Dalton to adjourn. Motion carried.

STATE OF WISCONSIN                    )  
  )SS  
COUNTY OF GREEN                    )

I, Michael J. Doyle, County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of the proceedings of the County Board of Supervisors of Green County, Wisconsin, on their meeting of February 10, 2015, A.D.

Michael J. Doyle  
Green County Clerk